



**HUMBOLDT COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

DATE: Tuesday, November 18, 2025

TIME: 5:00 p.m.

LOCATION: 5055 Walnut Drive, Eureka, CA

The HCSD Boardroom is open to the public during the meeting's open session segment. This meeting is also held by video/teleconference, per CA Govt Code § 54953(b). If a member of the public cannot attend in person and would like to speak on an agenda item, including Public Participation, please join through the Zoom website (<https://zoom.us>) by entering Meeting ID 388 963 6754 and Passcode 202520. Access may also be achieved via telephone only by dialing 1-669-900-9128.

A. ROLL CALL

Directors Benzonelli, Gardiner, Hansen, Matteoli, Ryan

B. PLEDGE OF ALLEGIANCE

C. CONSENT CALENDAR

1. Approval of November 18, 2025 Special Meeting Agenda
2. Approval of Minutes of the Regular Meeting of October 28, 2025
3. Approval of Minutes of the Special Meeting of November 6, 2025

D. REPORTS

1. General Manager
 - a) District Update
2. Finance Department
 - a) October 2025 Check Register
 - b) October 2025 Budget Statement
3. Engineering
 - a) Update
4. Planning
 - a) Update

5. Legal Counsel
6. Director Reports
7. Other

E. PUBLIC PARTICIPATION

Members of the public may comment on items not on the agenda. Please use the information above to participate via Zoom. The Board requests that speakers state their name and where they are from, be concise, and limit their communications to 3 to 5 minutes. After all oral communications, the Board or staff may briefly respond with information to comments; however, the Brown Act prohibits discussion of matters not on the published agenda. Matters requiring discussion or action will be placed on a future agenda.

F. NEW BUSINESS

1. Consideration of Adopting Resolution 2025-09 Honoring and Remembering Operations & Maintenance Foreman Darren Albert Toland
2. Consideration of Transferring Operating Funds from Checking Account to Interest Bearing Account(s)
3. Consideration of Opening Account with Redwood Capital Bank

G. CLOSED SESSION

1. PURSUANT TO Government Code Section 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager

H. ADJOURNMENT

Next Res: 2025-10
Next Ord: 2025-01

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Robert Christensen at (707) 443-4558, ext. 210, or by email at asm@humboldtcsd.org. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102 – 35.104 ADA Title II).

Pursuant to §54957.5(a) of the California Government Code, any public record writings relating to an agenda item for an open session of a regular meeting of the Board of Directors, not otherwise exempt from public disclosure, are available for public inspection upon request at the District offices located at 5055 Walnut Drive, Monday through Friday (holidays excepted) during regular business hours.